

## RESOLUTION 2016-27

### A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH FLOWLINE, LLC FOR INSPECTION, CLEANING AND VIDEO RECORDING OF CERTAIN SANITARY SEWERS AND DECLARING AN EMERGENCY

WHEREAS, the Village was issued Ohio EPA Director's Findings and Orders with all "Satellite communities" receiving the same Findings and Orders; and,

WHEREAS, one of the Orders required the Village to perform a Sewer System Evaluation Study (SSES); and,

WHEREAS, the Village Engineer has recommended the Village begin a program to inspect and document the current condition of the Village's sanitary sewer system; and,

WHEREAS, the Village has received a quote for the inspection, cleaning, and recording of Jordan Road, Park Lane Drive, and Park Lane Court from Flowline, LLC, to be started on or about October 3, 2016.

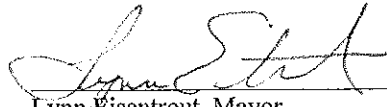
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:**

**Section 1.** The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement for the inspection, cleaning, and recording of sanitary sewers on Jordan Road, Park Lane Drive, and Park Lane Court with Flowline, LLC.

**Section 2.** The cost of the project shall not exceed \$20,000 without further approval of Council.


**Section 3.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

**Section 4.** That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the need to have a contract in place and to start the project within the proposed time; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

  
Lynn Eisentrout, Mayor

First Reading: August 22, 2016  
Second Reading: September 12, 2016  
Third Reading: Waived  
Passed: September 12, 2016

ATTEST

  
Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM

  
Solicitor